



City of Pompano Beach

100 West Atlantic Blvd.
Pompano Beach, FL 33060

Detailed Minutes - Final

City Commission

Rex Hardin, Mayor
Andrea McGee, Vice Mayor
Alison Fournier, Commissioner
Barry Moss, Commissioner
Beverly Perkins, Commissioner
Rhonda Sigerson-Eaton, Commissioner

Gregory P. Harrison, City Manager
Mark Berman, City Attorney
Kervin Alfred, City Clerk

Tuesday, January 9, 2024

1:00 PM

Commission Chamber

City Commission Meeting

CALL TO ORDER

The Honorable Rex Hardin, Mayor called the City Commission meeting to order at 1:00 p.m.

ROLL CALL

Present: Commissioner Alison Fournier
Commissioner Barry Moss
Commissioner Beverly Perkins
Commissioner Rhonda Sigerson-Eaton
Vice Mayor Andrea McGee
Mayor Rex Hardin

INVOCATION

Bishop Louis Sanders of Macedonia Missionary Baptist Church offered the invocation.

PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, City Clerk

APPROVAL OF MINUTES

[24-130](#) Regular City Commission Meeting Minutes of December 12, 2023

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Minutes be APPROVED. The motion carried by a unanimous voice vote.

APPROVAL OF AGENDA

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Agenda be APPROVED AS SUBMITTED. The motion carried by unanimous voice vote.

CONSENT AGENDA DISCUSSION

The Commission may pull items from the Consent Agenda. During Audience to be Heard, a person may speak on any item on the Consent Agenda, which has not been pulled.

Mayor Hardin announced that no items would be pulled under the Consent Agenda for City Commission discussion.

A. PROCLAMATION**[24-131](#) Proclamation of Appreciation to Fire Chief Chad Brocato**

Mayor Hardin presented a proclamation to Fire Chief Chad Brocato, recognizing his achievements and service of over seven years to the city. Chief Brocato graciously accepted the proclamation and expressed his gratitude. He mentioned that he was proud to have worked under the City Manager and the City Commission, and he expressed confidence that Chief Hudson will continue the legacy of the department.

The Proclamation was READ AND PRESENTED INTO THE RECORD.

B. AUDIENCE TO BE HEARD

Mayor Hardin announced that it was time for "Audience To Be Heard". The following speakers were called to speak before the Commission:

Dana Golson, 629 NW 21st Avenue, Pompano Beach, FL, spoke about her local homeowner's association - Sable Chase. She said she purchased her property in June 2020, and it has really deteriorated since then. Issues have escalated, some of which may involve the City and State Departments regarding code violations. She was advised to contact her commissioner but could not meet with the commissioner last week. She is present here today, seeking assistance regarding this matter.

Mayor Hardin responded that the City can assist with Code Enforcement issues. He asked Ms. Golson to connect with Mario Sotolongo, Code Compliance Director. However, he said the City does not get directly involved with issues between homeowners and HOAs. Ms. Golson asked Comr. Moss if she could contact him for guidance since he has experience with condo associations. Comr. Moss asked Ms. Golson to contact his office to discuss the matter.

Ed Phillips, 384 NW 19th Street, Pompano Beach, FL, said he comes from an era of dreamers and doers.

He thanked the City for all they have done to recognize black history, which he said is American history. He then announced upcoming Tiger Trail Festival events and distributed flyers, copies of which were filed with the City Clerk.

Kenneth Stiltf, Lauderhill, FL, spoke about his challenges with addiction and the assistance he received through the City's community outreach program.

Jocelyn Jackson, Pompano Beach, FL, spoke about Dr. Martin Luther King Jr. Day and expressed her concern over the lack of community activity on this day in their neighborhood, as compared to other communities. She suggested that the day should be celebrated on Dr. King Boulevard. Additionally, Ms. Jackson raised her concerns about the rising violence in the community and highlighted that the Broward Sheriff's Office (BSO) is being paid millions of dollars annually to protect the community. She enquired about the status of the BSO substation in Collier City and suggested that the corner stores should be removed. Lastly, she emphasized that the community is in dire need of solutions and that they need to be heard.

Zachary Cook, 603 NE 9th Avenue, Pompano Beach, FL, spoke about his family history and career path. He stated that he is the last Cook family member in Pompano Beach.

Rodrick Phillips, 2620 NW 10th Street, Pompano Beach, FL, spoke about the Pompano Beach homeless population and asserted they need to do more. He said they need a plan and suggested increased funding for BSO so they can hire more staff.

C. CONSENT AGENDA

Mayor Hardin requested a motion to Approve/Adopt Items 1-5.

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, to approve the Consent Agenda. The motion carried by a unanimous voice vote.

1. [24-112](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FUNDING AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE BROWARD COUNTY SHERIFF RELATING TO PARTICIPATION IN THE 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$51,650.43, funded by JAG Grant)

(Staff Contact: Allison Feurtado)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, to approve the Consent Agenda. The motion carried by a unanimous voice vote.

Enactment No: RES. No. 2024-50

2. [24-115](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A STATE REVOLVING FUND AMENDMENT I TO LOAN AGREEMENT WW062470 BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: A. Randolph Brown)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, to approve the Consent Agenda. The motion carried by a unanimous voice vote.

Enactment No: RES. No. 2024-51

3. [24-117](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND T E P M, INC. TO DISPLAY AND MAINTAIN THE EXISTING OLD TOWN MURAL PAINTING ON THE EXTERIOR WALL OF THE BUILDING LOCATED AT 135 NE 1ST AVENUE; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$10)



Strategic Plan Initiative

(Staff Contact: Laura Atria/Ty Tabing)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, to approve the Consent Agenda. The motion carried by a unanimous voice vote.

Enactment No: RES. No. 2024-52

4. [24-119](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AMENDMENT NUMBER TWENTY-SIX (26) TO FLORIDA DEPARTMENT OF TRANSPORTATION DISTRICT FOUR (4) INCLUSIVE LANDSCAPE MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR ADDITIONAL LANDSCAPE IMPROVEMENTS IN THE

RIGHT-OF-WAY OF STATE ROAD A1A (OCEAN BLVD.) FROM MILE POST 9.890 AND MILE POST 12.045; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Robert McCaughan)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, to approve the Consent Agenda. The motion carried by a unanimous voice vote.

Enactment No: RES. No. 2024-53

5. [24-126](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LICENSE AGREEMENT BETWEEN POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND THE CITY OF POMPANO BEACH FOR CITY'S MAINTENANCE OF MOSAIC ARTWORKS ON THE EXTERIOR WALL OF BUILDING LOCATED AT 731 DR. MARTIN LUTHER KING, JR. BOULEVARD PURSUANT TO THE MOSAIC TEAM PROJECT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$10)



Strategic Plan Initiative

(Staff Contact: Laura Atria/Ty Tabbing)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, to approve the Consent Agenda. The motion carried by a unanimous voice vote.

Enactment No: RES. No. 2024-54

D. REGULAR AGENDA

6. [24-114](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO APPLY FOR THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION STATE REVOLVING FUND LOAN PROGRAM TO FINANCE SOUTH RIVERSIDE DRIVE STORMWATER IMPROVEMENTS; MAKING FINDINGS; AUTHORIZING THE LOAN APPLICATION; APPROVING AND AUTHORIZING THE LOAN AGREEMENT; ESTABLISHING PLEDGED REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE LOAN AGREEMENT; PROVIDING ASSURANCES; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$4,735,500.00)

(Staff Contact: A. Randolph Brown)

Randolph Brown, Utilities Director, stated this is a plan stormwater improvement for South Riverside Drive.

Mayor Hardin sought public input on the item and invited further Commission discussion. However, no one commented on the item.

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be ADOPTED. The motion carried by the following roll call vote:

Yes: Fournier

Moss

Perkins

Sigerson-Eaton

McGee

Hardin

Enactment No: RES. No. 2024-55

7. [24-63](#) **P.H. 2024-13: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE AMENDING CHAPTER 31, "CITY OFFICIALS," OF THE CODE OF ORDINANCES OF THE CITY OF POMPAÑO BEACH BY AMENDING SECTION 31.01, "TRAVEL AND SUBSISTENCE ALLOWANCES," TO MODIFY THE PROCEDURES FOR PAYMENT OF AUTHORIZED TRAVEL EXPENSES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

(Fiscal Impact: N/A)

FIRST READING: DECEMBER 12, 2023

(Staff Contact: Allison Feurtado)

Allison Feurtado, Finance Director, stated this is the second reading of the Ordinance amending travel and subsistence allowances. There have been no changes since the first reading.

Mayor Hardin sought public input on the item and invited further Commission discussion. However, no one commented on the item.

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Ordinance / Regular Agenda

be ADOPTED. The motion carried by the following roll call vote:

Yes: Fournier

Moss

Perkins

Sigerson-Eaton

McGee

Hardin

Enactment No: ORD. No. 2024-16

8. [24-72](#) **P.H. 2024-16: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SOFTWARE LICENSE AND SERVICE AGREEMENT BETWEEN UNITED PUBLIC SAFETY, INC. AND THE CITY OF POMPANO BEACH FOR LICENSE PLATE READING TECHNOLOGY FOR PARKING ENFORCEMENT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$72,248 total for 3 years)

FIRST READING: DECEMBER 12, 2023

(Staff Contact: Jeff Lantz)

Jeff Lantz, Parking Manager, stated this is the second reading of the Ordinance and there have been no changes since the first reading.

Mayor Hardin invited the public to provide input on the item.

Zachary Cook, 603 NW 9th Avenue, Pompano Beach, inquired about license plate readers near the four fields across from Pompano Beach Elementary and asked whether they were related to parking enforcement, to which Mr. Lantz replied no.

Mayor Hardin closed public input and invited further Commission discussion on the item. However, no one commented on the item.

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Ordinance / Regular Agenda be ADOPTED. The motion carried by the following roll call vote:

Yes: Fournier

Moss

Perkins

Sigerson-Eaton

McGee

Hardin

Enactment No: ORD. No. 2024-17

9. [24-97](#) **P.H. 2024-18: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND NOVA SOUTHEASTERN UNIVERSITY, INC. TO PROVIDE TURTLE MONITORING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$21,500)

(Staff Contact: Russell S Ketchem/Natalie S Holmes)

Russell Ketchem, Director of Environmental Services, introduced the item and stated that staff is proposing to enter into a Contract with Nova Southeastern University, Inc. because the funding received by the State seems to be diminishing. This Contract would allow the monitors to go out to the beach early, cleaning services to do their jobs, and the lifeguards to access the beach before it becomes too busy.

Mayor Hardin invited the public to provide input on the item.

Zachary Cook, 603 NW 9th Avenue, Pompano Beach, said he loves environmental services. He asked if they could put up more signage around the turtle nesting areas, so people do not disturb it.

Mr. Ketchem said they could look into expanding signage.

Mayor Hardin closed public input and invited further Commission discussion on the item.

Mayor Hardin inquired about the funding. Mr. Ketchem said the State allocates the funds for a period of time, however the beginning and ending of the season are generally light. He noted Nova Southeastern University generally focus the funding on the peak areas of the season.

Vice Mayor McGee asked if they have explored the opportunity for sponsorship, similar to the dune renourishment program. Mr. Ketchem responded that they can look into it.

A motion was made by Vice Mayor McGee, seconded by

Commissioner Sigerson-Eaton, that the Ordinance / Regular Agenda be APPROVED FIRST READING. The motion carried by the following roll call vote:

Yes: Fournier

Moss

Perkins

Sigerson-Eaton

McGee

Hardin

10. [23-743](#) **P.H. 2023-89: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 70, "GENERAL PROVISIONS," OF THE POMPANO BEACH CODE OF ORDINANCES, BY AMENDING SECTION 70.11, "ILLEGALLY-PARKED VEHICLES," TO PROVIDE FOR THE USE OF ELECTRONIC PARKING ENFORCEMENT TECHNOLOGY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

POSTPONED FROM NOVEMBER 14, 2023

(Staff Contact: Jeff Lantz)

Jeff Lantz, Parking Manager, introduced the item and stated that the additional wording would be added to the code in order to allow staff to further investigate technology associated with the City's parking enforcement program. He said there is an increased demand for parking and the technology would support parking enforcement operations. Any citation would not be issued to a citizen without prior review and approval by City staff. He noted that all agreements would be brought to the City Commission for approval.

Mayor Hardin invited the public to provide input on the item. No one came forth to speak, therefore, the Mayor closed public input and invited further Commission discussion on the item.

Vice Mayor McGee stated she is still uncomfortable with cameras at this time and would not support the Ordinance. She does not want to authorize even looking into cameras.

Comr. Fournier said she shared Vice Mayor McGee's concerns and asked if the City Commission would be required to approve any specific future technology, of which Mr. Lantz affirmed.

Vice Mayor McGee asked if there is anything in the Ordinance that currently prevents staff from exploring technology. Mr. Lantz said no. Vice Mayor McGee said, even without this Ordinance, staff could look into parking technology and bring forth to the City Commission for consideration, therefore it does not seem necessary to add this language.

Comr. Sigerson-Eaton said they have live camera technology including the live pier and beach cameras. She said maybe there should be no expectation of privacy when they are trying to deter crime. This initiative will help law enforcement do their job and solve crimes, therefore, she supports the Ordinance.

Mayor Hardin said staff can currently investigate any technology. He clarified that the City Commission has the right to approve any agreement.

Vice Mayor McGee asserted she would rather hear two readings and contract negotiations at the time when it will be enforced. She said it is a slippery slope and the technology is coming fast. She wants to protect privacy as much as possible.

Comr. Fournier stated this is about how they use the data. She asked for clarification on issuing tickets. Mr. Lantz said there is no access to personal information on the license plate readers and clarified that the contracted parking enforcement company writes the tickets.

Comr. Moss asked why they are dealing with this now and not in the future. Mr. Lantz replied this change in language will allow the City to identify a new technology and negotiate with a potential company to get the best deal.

Comr. Moss said they should deal with this in the future.

City Attorney Berman explained that this item came before the City Commission due to a contract that was going to come for approval. He said the code currently sets forth how a parking citation can be issued, and it does not make provisions for technology. He added that this would change the code to allow staff to bring forth to the City Commission any agreement for approval. This Ordinance would allow the use of technology, should the City Commission choose to approve it in the future. He agreed they can change the code later, but this is more preemptive.

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Ordinance / Regular Agenda be APPROVED FIRST READING. The motion failed by the following roll call vote:

Yes: Perkins
Sigerson-Eaton

No: Fournier
Moss
McGee
Hardin

11. [24-107](#) P.H. 2024-17: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 32, "DEPARTMENTS," OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 32.39, "COMPETITIVE BIDDING," TO PROVIDE FOR REVISION TO THE CITY'S PROCUREMENT PROCEDURES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

POSTPONED: DECEMBER 12, 2023

(Staff Contact: Dr. Tammy Good)

Dr. Tammy Good, CIP Manager, introduced the item. Currently, any construction that is valued in excess of \$75,000 must be formally advertised through a competitive solicitation process. She said it involves a design consultant to develop a comprehensive construction package. She noted that preparing the package is time consuming and sometimes the project does not receive a bid at all, typically on projects valued less than \$500K. To combat the constraints, staff proposes to increase the spending threshold to \$300K for projects that receive a formal competitive solution. For projects valued at less than \$300K, staff will procure construction services through an informal quotation process, led by the Procurement Department. She noted the \$300K amount aligns with state statute and stated the proposed amendment does not change the policy or procedures currently in place to guide the quotation process, nor increase spending or impact the approved budget.

Mayor Hardin invited the public to provide input on the item. No one came forth to speak, therefore, the Mayor closed public input and invited further Commission discussion on the item.

Comr. Moss said he previously thought the amount was too much. Since then, he met with Dr. Good to discuss the Ordinance. He maintained that staff is requesting them to increase their allowance by 325% and he maintains it is too much. He understands the proposed efficiencies but noted the City Commission has a fiscal responsibility. He may support an increase to the spending threshold to \$150K but not the current proposed amount, therefore, he will not support the item.

Comr. Fournier also spoke to Dr. Good and understands the proposed cost-savings and efficiencies. She shared Comr. Moss's discomfort. She would feel more comfortable with a policy in which the City Commission approves any projects between \$150K-\$300K. She said it would provide more oversight.

Mayor Hardin asked if Comr.'s Fournier is proposing an approval process. Comr. Fournier affirmed. Dr. Good said it would seem redundant since the City Commission already authorized the funding to be spent via the budget.

Comr. Fournier said transparency is valuable.

Comr. Moss objected to Dr. Good's assertion about the already approved budget, and it gives authorization to

spend the funding as they want. He liked the idea of oversight.

Vice Mayor McGee discussed all options and considered where in the process it would be most beneficial.

Mayor Hardin asked for an example of a project where this increase would have expedited a project or saved money. Dr. Good provided an example of the leaking roof at North Pompano Park and how the proposed change would improve the timeline and process.

Mayor Hardin summarized the example Dr. Good provided. Dr. Good explained the process and cost for architectural design and construction packages. She also offered the pier project as a second example.

Comr. Sigerson-Eaton spoke about the rising construction costs. She said it is silly she cannot get the roof patched or fixed at North Pompano Park. She suggested the language change is releasing the burden of tax dollars, but agreed they should be good stewards of the taxpayers' money. She asked Dr. Good to review the process again.

Dr. Good explained the quote process. She said, currently, if the project is up to \$20K they need one quote, and three quotes for projects between \$20K-\$75K. However, the proposed change would require one quote for projects up to \$75K, \$75K-\$150K would require two quotes, and \$150K-\$300K would require three quotes. She said they could still competitively bid the project, but it depends on the type of project. She provided an example of a parking lot being a simpler project and how the City would hire all the subcontractors, saving the City money.

Comr. Fournier stated that she is simply asking that staff bring the quotes for projects between \$150K-\$300K to the City Commission for approval.

A motion was made by Commissioner Fournier, seconded by Commissioner Moss, to amend Section 32.39 (D)(2), by adding to the clause that Commission approval be required.

City Manager Harrison said he thought this proposal was a simple decision when it was brought forth. He said they spoke to each Commissioner in September to discuss. He noted this is about saving time and money and reiterated the increased construction costs; therefore, he respectfully asked the City Commission to allow staff to do their job.

Comr. Moss reasoned that the Commission also needs to be able to do its job, which is to keep an eye on the spending in the city.

Vice Mayor McGee asked for clarification on the motion. Comr. Fournier envisioned that once the quotes are received, the City Commission would then review for approval. She agreed with Comr. Moss that there appears to be pressure from the City.

Vice Mayor McGee agreed with the City's position of significant cost-savings, potentially up to \$3M annually.

Mayor Hardin stated that it would be a 352% threshold increase but it would result in a \$3M cost-savings.

Comr. Perkins agreed with Dr. Good about the time and cost-savings. She provided an example of authorizing the City Manager to spend up to \$75K for consultants with no oversight. She expressed concern about the next CIP Manager doing the right thing.

The motion failed by the following roll call vote:

Yes: Fournier
Moss
Perkins

No: Sigerson-Eaton
McGee
Hardin

Mayor Hardin sought further input on item, but no one offered additional comments.

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Ordinance / Regular Agenda be APPROVED FIRST READING. The motion carried by the following roll call vote:

Yes: Perkins
Sigerson-Eaton
McGee
Hardin

No: Fournier
Moss

12. [24-125](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING_____TO THE GOLF ADVISORY BOARD OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF DONALD TOTTER, ALTERNATE 2; SAID TERM TO EXPIRE ON JULY 1, 2025; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

<u>Applicants</u>	<u>Other Board Memberships</u>
Frank Sellers, Jr. - District 3	1
Kenneth Collins - District 3	1
Mark Hanke - District 3	0
Scott Schoen - District 3	0
Charles MacMichael - District 5	0

(Staff Contact: Kervin Alfred)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be ADOPTED. Comr. Fournier nominated Mark Hanke and Comr. Sigerson-Eaton nominated Scott Schoen. The motion carried by the following roll call vote: To appoint SCOTT SCHOEN.

Yes: Moss
Sigerson-Eaton
McGee
Hardin

No: Fournier
Perkins

Enactment No: RES. No. 2024-56

13. [24-124](#) Discussion and consideration item for the annual performance evaluation for Mr. Kervin Alfred, City Clerk.
(Fiscal Impact: To be determined by City Commission)

(Staff Contact: Lisa Sonogo/Bobby Bush)

Lisa Sonogo, Human Resources Director, introduced the item. She said the annual performance form was provided to the City Commission along with merit increase options and Mr. Alfred's accomplishments. If approved, the increase would be effective December 1, 2023. She noted general employees received a 3% COLA in October 2023 and current pay is within the 75th percentile with comparable cities.

Mayor Hardin said Mr. Alfred is doing a great job.

Comr. Sigerson-Eaton noted Mr. Alfred always responds promptly and provides thorough answers and explanations. She said his knowledge is deep and she appreciates him.

Vice Mayor McGee said he is doing a splendid job.

Comr. Moss stated that Mr. Alfred is doing a good job.

Comr. Fournier thanked Mr. Alfred and stated he is doing an amazing job, including being very accessible.

Comr. Perkins maintained that Mr. Alfred is doing an outstanding job and responds in a timely manner. She encouraged him to keep up the good work.

A motion was made by Mayor Hardin, seconded by Commissioner

Sigerson-Eaton, to increase Mr. Alfred pay by 5%. The motion carried by the following roll call vote:

Yes: Fournier

Moss

Perkins

Sigerson-Eaton

McGee

Hardin

E. ADDITIONAL AUDIENCE TO BE HEARD

Mayor Hardin asked if there were any additional speakers signed-up to speak under Audience to be Heard, to which City Clerk Alfred replied there were none.

F. NEXT SCHEDULED MEETING

Mayor Hardin announced that the next scheduled meetings are as follows:

January 23, 2024 at 5:00 p.m. - City Commission & CRA Board Joint Special Meeting

January 23, 2024 at 6:00 p.m. - Regular City Commission Meeting

February 13, 2024 at 1:00 p.m. - Regular City Commission Meeting

G. REPORTS

City Manager's Report:

City Manager Harrison announced an upcoming sustainability update meeting to be held on January 25th in the City Commission Chambers. Ty Tabing, Cultural Arts Director, provided an update on Jazz Fest 2024, including events, location, and partners. City Manager Harrison said Top Golf finally opened in December 2023. Lastly, he recognized Kimberly Spill-Cristiano for her Lifetime Achievement award.

City Attorney's Report:

City Attorney Berman recognized City Manager Harrison for his Leadership and Service Award from the Broward County City Managers' Association. He noted City Manager Harrison served as the President of the Association since 2019.

City Clerk's Report:

City Clerk Alfred expressed his appreciation for the City Commission's feedback. He noted the Advisory Board membership levels are at approximately 94% and he intends to increase membership by announcing vacancies. He announced four upcoming appointments for the Public Arts Committee. He noted the Nuisance Abatement Board also has four upcoming appointments.

Comr. Fournier's Report:

Comr. Fournier recognized BSO for National Law Enforcement Appreciation Day. She also referenced an email received from the Broward County Public Schools last month concerning the grades of the Pompano Beach schools. She suggested spending more time on the topic and trying to redefine the role of the City in a County-run school district. She asked to sit down with City Manager Harrison to discuss developing more strategic partnerships.

Mayor Hardin added that they have been approved previously for a charter school for Pompano Beach.

Comr. Moss' Report:

Comr. Moss announced the Palm Aire Special Recreation District will be held on January 18th. He echoed the sentiments about Top Golf and how it will bring people and revenue into the City.

Comr. Perkins' Report:

Comr. Perkins thanked the MLK Committee for the upcoming events and keeping the legacy alive. She noted when she received the email that Comr. Fournier referenced, she called the school principals in her district. She said the principals were unaware of the grades and felt like they were inaccurate. Next, she encouraged Mr. Tabing to provide greater outreach to Northwest residents.

Comr. Perkins addressed the tragic gun violence that occurred during the holidays in Collier City in the 400 block of NW 27th Avenue. She said the City has provided resources to BSO, but she thinks it is not working. The commissioner spoke about the grieving families of the victims. Lastly, she said she is willing to work with BSO, but better communication and more prevention measures are needed.

Comr. Sigerson-Eaton's Report:

Comr. Sigerson-Eaton announced the Cresthaven Civic Association meeting will be held on January 11th. She wished everyone a Happy New Year.

Vice Mayor McGee's Report:

Vice Mayor McGee announced that the 11th Annual Safe Street Summit will take place on February 9th and March 1st. She highlighted that the theme for the event will be about mobility in Southeast Florida. She also mentioned the public's interest in the Public Arts Committee. However, she pointed out that they do not meet the requirements and suggested eliminating the specificities on some of the positions. Mr. Alfred offered to work with the City Attorney's Office on the Resolution language. Finally, the Vice Mayor informed the attendees about an upcoming meeting with the Facilities Oversight Committee and Broward County Schools.

Mayor Hardin's Report:

Mayor Hardin expressed gratitude to the Dr. Martin Luther King Jr. Committee, staff, and Tiger Trail coordinators for their efforts and upcoming events.

H. ADJOURNMENT

The meeting adjourned at 3:10 p.m.

DocuSigned by:

Kervin Alfred

900260F4DD24403...

Kervin Alfred, City Clerk

DocuSigned by:

Rex Hardin

502CB780EB3F480...

Rex Hardin, Mayor

DS

